

# AGENDA

## Fair Board

# DECEMBER 16, 2008

5:30 PM TO 7:59PM

Fairgrounds Office

<b>Type of Meeting:</b>	Regular Monthly Meeting	
<b>Facilitator:</b>	Bob Brekke, Chairman	
<b>Note taker:</b>		
<b>Attendees:</b>	Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Jim Oberhofer, Misty Radue, Linda Warner	
<b>Resource Persons:</b>	Commissioner Joe Skinner, Bozeman Roundup Committee – Lorna Simard Foundation Chairman – Tim Kuhlman	
<b>Please read:</b>	Minutes of the November 18, 2008 meeting	
<b>0</b>	<b>Agenda Topics</b>	
<b>1</b>	<b>CALL TO ORDER</b>	Chairman
<b>10</b>	<b>PUBLIC COMMENT - Limited to 3 minutes per person</b>	
<b>3</b>	<b>APPROVAL OF MINUTES Nov. 18, 2008</b>	
<b>6</b>	<b>COUNTY COMMISSION UPDATE</b>	Joe Skinner
<b>5</b>	<b>FOUNDATION UPDATE</b>	Tim Kuhlman
<b>5</b>	<b>4-H UPDATE</b>	Faith Poet
<b>0</b>	<b>GUEST PRESENTATIONS</b>	
<b>10</b>	<b>Fairgrounds Foundation &amp; Bozeman Lions Club</b>	
<b>10</b>	<b>Bozeman Ice Dogs Representative</b>	<b>Marc DiAgostino</b>
<b>0</b>	<b>DECISION ITEMS</b>	
<b>6</b>	CIP Committee Recommendation on Contract award for Engineering and Survey work project	Chris Budeski
<b>6</b>	Ticketed Event Pricing Recommendations from Pricing Committee	Chris Budeski
<b>6</b>	Deposit and Insurance Recommendations for various types of events	Sue
<b>6</b>	Recommendations from Security Committee for 2009 WWWF	Jim Oberhofer
<b>6</b>	Length of Fair – What shall we do on Sunday? Free – let vendors go – entertainment	Sue
<b>6</b>	Fair Board Membership – Have current Board members reapplied, do we have applications. Does the Board want to make a recommendation to the County Commissioners	Sue

<b>0</b>	<b>COMMITTEE REPORTS</b>	
<b>1</b>	2009 Fair & Bozeman Roundup	Sue & Lorna
<b>3</b>	Contract Committee – Need to set up meeting with BAHA reps.	Sue
<b>0</b>	Capital Improvements Committee - RFQ for engineering study	Chris Budeski
<b>2</b>	Policy/By Laws Committee – Set meeting date to start through Policy Manual	Bob Brekke
<b>2</b>	Parking Committee – Need meeting to discuss parking at WWWF	
<b>2</b>	Pricing Committee (See Decision Item) – Committee has several other issues to deal with and will continue meeting on a regular basis. In Jan. they are to review all current fees and bring recommendations to the Board at the February or March meeting for the next Fiscal Year	
<b>0</b>	Security/Emergency Planning/First Aid/ Alcohol Committee – See decision item	Jim Oberhofer
<b>0</b>	Volunteers Committee – Working to find Dept. committees for the Fair. No Report	Sue
<b>2</b>	Marketing Committee – No Report Set meeting date	Sue
<b>6</b>	2009 WinterFest Committee -	Sue
<b>2</b>	Open Lands Committee – No Report	Sue
<b>3</b>	<b>CORRESPONDENCE</b>	
<b>6</b>	<b>MANAGER'S REPORT</b>	Sue
<b>5</b>	<b>FINANCIAL REPORT – Must approve financial report and sign</b>	Bob
<b>0</b>	<b>DISCUSSION ITEMS</b>	
<b>5</b>	Update on charging for parking at large Fairgrounds events	Dennis Farnham
<b>4</b>	Personnel discussion	Sue
<b>6</b>	RFP for Alcohol Vendor	Sue
<b>1</b>	Fairgrounds Business Plan – Nothing new	Sue
<b>3</b>	Haynes and BAHA Update	Sue
<b>0</b>	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	
<b>2</b>	Other items not on agenda - discussion only	
<b>3</b>	<b>ANNOUNCEMENTS</b>	
<b>3</b>	<b>AGENDA ITEMS FOR NEXT MONTH'S MEETING</b>	
<b>1</b>	<b>SET NEXT MEETING DATE</b>	
<b>1</b>	<b>ADJOURNMENT</b>	
<b>149</b>		